

COUNTY COUNCIL

Mel Rapozo, Chair
Ross Kagawa, Vice Chair
Mason K. Chock
Gary L. Hooser
Arryl Kaneshiro
KipuKai Kualii
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
Email cokcouncil@kauai.gov

Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

April 13, 2015

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Mel Rapozo, Council Chair *MR*
RE: **APRIL 8, 2015 COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its April 8, 2015 Council Meeting:

CONSENT CALENDAR:

C 2015-87 Communication (02/27/2015) from the Acting Director of Finance, transmitting for Council information, the Period 5 and 6 Financial Reports – Detailed Budget Reports, Statements of Revenues (Estimated and Actual), Statements of Expenditures and Encumbrances, and Revenue Reports as of December 31, 2014, pursuant to Section 21 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kauai for the Fiscal Year 2014-2015. *(Received for the Record.)*

C 2015-91 Communication (03/06/2015) from the Acting Director of Finance, transmitting for Council information, the Period 7 Financial Report – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of January 31, 2015, pursuant to Section 21 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kauai, for the Fiscal Year 2014-2015. *(Received for the Record.)*

C 2015-109 Communication (03/12/2015) from the County Engineer, transmitting for Council consideration, a Resolution Eliminating Left Turns From Hardy Street Onto Kūhiō Highway, Lihue District, County of Kauai, to work in conjunction with the State of Hawaii Department of Transportation's Lihue Mill Bridge and highway widening project to remove unsafe, inefficient traffic movement. *(Received for the Record.)*

C 2015-110 Communication (03/18/2015) from Councilmember Chock, providing written disclosure of a possible conflict of interest and recusal, relating to the Comprehensive Economic Development Strategies (CEDS) – Keiki to Career Workforce Readiness appropriation in the Office of Economic Development, Fiscal Year 2015-2016 Mayor's Operating Budget Submittal, as he is on the Leadership Council for the Keiki to Career – Workforce Readiness initiative. ***(Received for the Record.)***

C 2015-111 Communication (03/18/2015) from the Director of Finance, transmitting for Council information, the Period 8 Financial Report – Detailed Budget Report, Statement of Revenues (Estimated and Actual), Statement of Expenditures and Encumbrances, and Revenue Report as of February 28, 2015, pursuant to Section 21 of Ordinance No. B-2014-781, relating to the Operating Budget of the County of Kaua'i, for the Fiscal Year 2014-2015. ***(Received for the Record.)***

C 2015-112 Communication (03/19/2015) from the Director of Finance, transmitting for Council information, the Condition of the County Treasury Statement quarterly report as of February 5, 2015. ***(Received for the Record.)***

COMMUNICATIONS:

C 2015-107 Communication (03/10/2015) from the Executive on Transportation, requesting Council approval to apply for, receive, indemnify, and expend an additional allocation from an existing annual grant award from Federal Transit Administration (FTA) Section 5311 funds provided to the County of Kaua'i in the amount of \$1,000,000, for operational and capital expenses. ***(Approved.)***

C 2015-113 Communication (04/01/2015) from Council Chair Rapozo, transmitting for Council consideration, a Resolution Opposing House Bill No. 321, As Amended, Relating To Medical Marijuana, And Senate Bill No. 879, As Amended, Relating to Marijuana. ***(Received for the Record.)***

C 2015-114 Communication (03/16/2015) from the Director of Finance, requesting Council approval to dispose of the following government records from the Department of Finance – Accounting Division, which have met the seven (7) and ten (10) year retention periods, pursuant to Section 46-43 (c), Hawai'i Revised Statutes (HRS):

Seven (7) year retention:

- Cash Receipts: July 2005 to, and including December 31, 2007
- Payroll checks cancelled: July 2005 to, and including December 31, 2007
- Accounts Payable cancelled checks: July 2005 to, and including December 31, 2007
- Accounts Payable Registers: July 2005 to, and including December 31, 2007
- Inventory Files: July 2005 to, and including December 31, 2007

Ten (10) year retention:

- Accounts Payable: July 2003 to, and including December 31, 2007

(Approved.)

C 2015-115 Communication (03/18/2015) from the Fire Chief, requesting Council approval to apply for, receive, and expend the 2015 State of Hawai'i Department of Transportation's Highway Safety Grant, in the total amount of \$8,739.91, to allow the Kaua'i Fire Department (KFD) to purchase nine (9) Pelican 9430 Remote Area Lighting Systems to assist in responding to traffic collisions when dark roadway conditions are present, and which would be assigned to each fire station to ensure scene safety and would provide firefighters with the lighting necessary to safely mitigate a vehicle accident at night. ***(Approved.)***

C 2015-116 Communication (03/18/2015) from the Fire Chief, requesting Council approval to accept a donation of one (1) trailer from the Kaua'i Lifeguard Association (KLA), valued at \$14,001.38, for educational purposes in schools, as well as benefit our Junior Lifeguard Program, and will also be utilized by the Prevention Bureau for any special functions in the community that require education on Ocean Safety Awareness. ***(Approved with thank-you letter to follow.)***

C 2015-117 Communication (03/18/2015) from the Hawai'i State Association of Counties (HSAC) Treasurer, transmitting for Council approval, the proposed HSAC Fiscal Year 2015-2016 Annual Operating Budget, pursuant to Section 21 of the Bylaws of the Hawai'i State Association of Counties (HSAC). ***(Approved.)***

LEGAL DOCUMENT:

C 2015-118 Communication (03/27/2015) from the Director of Economic Development, recommending Council approval of a License Agreement with the Kaua'i Economic Development Board (KEDB), a non-profit Hawai'i corporation, for a portion of property described as the Kaua'i War Memorial Convention Hall in Līhu'e, Kaua'i, Hawai'i, being a portion of Royal Patent 4480, Land Commission Award 7713, Apana 2, Part 1 to V. Kamāmalu, to assist KEDB in leveraging future funding and grant assistance for the development of the Kaua'i Creative Technology Center (CTC), which will be operated as a community gathering place for arts and creative technology.

- License Agreement
(Approved with the conditions to add an amendment into Section 24(a), which requires the sublease to be approved by the Director of Finance, and that the revised License Agreement be substituted in place of the initial License Agreement that was attached to the agenda as part of C 2015-118.)

CLAIM:

C 2015-119 Communication (03/23/2015) from the Deputy County Clerk, transmitting a claim filed against the County of Kaua'i by Pierre A. Plotkins, for reimbursement of expenses and damages to his vehicle, pursuant to Section 23.06, Charter of the County of Kaua'i. ***(Referred to the County Attorney's Office for disposition and/or report back to the Council.)***

COMMITTEE REPORTS: APPROVED.

RESOLUTIONS:

Resolution No. 2015-27 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2015 ACTION PLAN (HOME INVESTMENT PARTNERSHIPS PROGRAM) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE II OF THE CRANSTON-GONZALEZ NATIONAL AFFORDABLE HOUSING ACT (PUBLIC LAW 101-625), AS AMENDED (**Approved.**)

Resolution No. 2015-28 – RESOLUTION AUTHORIZING THE FILING OF THE KAUAI COUNTY 2015 ACTION PLAN (COMMUNITY DEVELOPMENT BLOCK GRANT) WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, UNITED STATES OF AMERICA, FOR A GRANT UNDER TITLE I OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND 1987 (PUBLIC LAWS 93-383 AND 100-242), AS AMENDED (**Approved.**)

Resolution No. 2015-32 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE FIRE COMMISSION (*Mari L. Yokoi*) (**Approved.**)

Resolution No. 2015-35 – RESOLUTION CONFIRMING MAYORAL APPOINTMENT TO THE POLICE COMMISSION (*Savita Agarwal*) (**Approved.**)

Resolution No. 2015-36 – RESOLUTION ELIMINATING LEFT TURNS FROM HARDY STREET ONTO KŪHIŌ HIGHWAY, LĪHUʻE DISTRICT, COUNTY OF KAUAI (**Approved.**)

Resolution No. 2015-37 – RESOLUTION OPPOSING HOUSE BILL NO. 321, AS AMENDED, RELATING TO MEDICAL MARIJUANA, AND SENATE BILL NO. 879, AS AMENDED, RELATING TO MARIJUANA (**Approved as amended to Resolution No. 2015-37, Draft 1.**)

BILL FOR SECOND READING:

Bill No. 2581 – A BILL FOR AN ORDINANCE AMENDING ORDINANCE NO. B-2014-781, AS AMENDED, RELATING TO THE OPERATING BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2014 THROUGH JUNE 30, 2015, BY REVISING THE AMOUNTS ESTIMATED IN THE GENERAL FUND (*Office of the County Auditor, Consultant Services - \$225,000*) (**Approved.**)

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads (*Via E-mail*)
KCT CCs (*Via E-mail*)
Council Services Staff (*Via E-mail*)